

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD
David Bauer

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

**AGENDA
MATATABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, DECEMBER 29, 2015
7:00 PM**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting November 24, 2015

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

- A. CDR Maguire Force Main Inv. #16 \$1,741.80
- B. Prime AE Group, Inc. Force Main Inv. #19 \$35,422.36
- C. Prov. & Worcester RR Inv. #ENG 100636 Rev. \$90,148.65
- D. Prov. & Worcester RR Inv. #ENG 100673 \$48,050.27
- E. Northeast Remsco Force Main Inv. #17 \$1,057,220.23
- F. Recording Secretary Payroll 8 hrs.

5. Staff Updates

5.1 Sub Committee Report Review/Approval

- A. CDR Maguire Amendment #17 \$174,973.00
- B. Transfer of Funds CDR Maguire Amendment #17 \$174,973.00

6. Construction Updates

6.1 Force Main

7. Engineering Updates

- 7.1 Force Main
- 7.2 Pump Station

8. Correspondence

8.1 CT DEEP Approval CDR Maguire Amendment #17 CWF Eligible \$169,973.00

9. New Business

10. Old Business

11. Adjournment